UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re:

Docket #20cv8924

IN RE NEW YORK CITY POLICING

DURING SUMMER 2020 DEMONSTRATIONS

: New York, New York

October 19, 2021

----: TELEPHONE CONFERENCE

PROCEEDINGS BEFORE THE HONORABLE GABRIEL W. GORENSTEIN, UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

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of the State of New

York:

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THE ATTORNEY GENERAL

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None

EXHIBITS

Exhibit Voir ID Number Description Dire <u>In</u>

None

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1
                          PROCEEDINGS
 2
             THE CLERK: In re New York City Policing During
    Summer 2020 Demonstrations, case number 20cv8924.
 3
    Counsel, please state their appearances for the record
 4
 5
    starting with plaintiff.
             MR. ROBERT BALIN: This is Robert Balin of David
 6
 7
   Wright Tremaine for the newly consolidated Gray
   plaintiffs.
 8
 9
             MS. JESSICA PERRY: Good afternoon, Your Honor,
10
    this is Jessica Perry with the New York Civil Liberties
11
    Union Foundation, appearing on behalf of the Payne
12
   plaintiffs.
13
             MR. TRAVIS ENGLAND: Good afternoon, this is
14
    Travis England with the New York State Office of the
15
   Attorney General, appearing on behalf of plaintiff People
    of the State of New York.
16
17
             MR. ROBERT RICKNER: Good afternoon, this is
18
   Robert Rickner, Rickner PPLC, for the Sierra plaintiffs.
19
             MX. REMY GREEN: Good afternoon, this is Remy
20
    Green, Cohen & Green PLLC, for the Soh plaintiffs, and for
21
    the reporter I should appear as Mx. Green in the
22
    transcript, spelled M-X period, rather than Mr. or Miss.
23
             MR. ANDREW STOLL: And good afternoon, this is
24
   Andrew Stoll, Stoll Glickman & Bellina for plaintiff
25
    Cameron Yates.
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5
 1
                          PROCEEDINGS
2
             THE COURT: And for defendants.
             MS. DARA WEISS: Good afternoon, Your Honor,
 3
   this is Dara Weiss from the New York City Law Department
4
   for the defendants.
5
             THE COURT: Okay, we're here based on document
 6
7
   277 and document 283. I assume, Mr. Rickner, you're
   appearing for plaintiffs.
8
             MR. RICKNER: Hello, Your Honor, Rob Rickner.
9
10
   I will be appearing for issues 2, 3, and 4. The People
11
   will be covering issue 1 as they're the most familiar with
12
   that particular set of facts and arguments.
13
             THE COURT: Who's speaking for number 1?
14
             MR. ENGLAND:
                            This is Travis England, Your
15
   Honor.
16
             THE COURT: Okay. Welcome, everyone. As you
17
   know, this conference is being recorded, but any other
18
   recording or dissemination or broadcast of the proceeding
19
   is prohibited. If you're not actually speaking, please
20
   keep your cellphone mute.
21
             All right, so I guess we'll hear from you, Mr. -
22
   it's England, is that right?
23
             MR. ENGLAND:
                            Yes, Your Honor.
24
             THE COURT: On the first issue.
25
             MR. ENGLAND:
                            Thank you, Your Honor. So the
```

6 1 PROCEEDINGS 2 reason we're here today, you know, defendants, as we explained in our submission, produced approximately 70,000 3 documents nearly the July 31 deadline, and that is the 4 deadline that they had committed to producing documents by 5 in response to plaintiffs' first consolidated set of 6 7 requests. And, you know, shortly after defendants produced these documents, plaintiffs several weeks 8 9 analyzing them and discovered that for the most part the 10 documents that were produced were basically reproductions 11 of documents that had been produced to both the Office of 12 the Attorney General, my office, as well as the Department 13 of Investigation, the City investigative department last 14 year. 15 And this discovery led to certain concerns that 16 we raised fairly immediately with the defendants. One, 17 you know, as we previously explained on prior discovery 18 conferences and in conferrals with the defendants, while 19 the documents produced to the government last year are 20 certainly responsive, they are by no means coextensive 21 with discovery requests that plaintiffs have propounded in 22 this litigation, both temporally and substantively. 23 Temporally meaning we have identified a range of protests 24 that go beyond those that were identified in the 25 government investigations last year, and substantively

1 PROCEEDINGS 2 certain of the documents that are in our requests that we specifically enumerate in our requests were not 3 encompassed in the documents either requested by or 4 5 produced to the government agency last year. And so we've flagged these issues for the 6 7 defendants, and, you know, quite frankly, we've had a lot of difficulty in getting any information from defendants 8 9 about the status of what their production, what their 10 search process was for the documents that were not 11 coextensive with the government agency productions. 12 any supplementation that they are doing in terms of 13 identifying additional documents that were not produced by 14 the government agencies but which are responsive to our 15 requests. 16 And so as defendants' response to our submission 17 admits, there, you know, they seem to acknowledge that 18 there are certain categories of documents that were not 19 produced by the July 31 deadline and that they are still 20 in the process of gathering these documents. 21 plaintiffs have no information about what these categories 22 are other than the document categories that we've 23 identified in our September 10 letter to the defendants. 24 And they've acknowledged that there are certain 25 supplementation that is ongoing, but, again, we've had no

1 PROCEEDINGS 2 insight into what these documents are or when they will be produced, and that's part of the reason we're here today. 3 And plaintiffs, you know, really are requesting 4 that both a date certain by which defendants will collect 5 and produce these yet-to-be-produced documents as well as 6 7 additional transparency into the process of their searches because we are simply not able to confer with them to get 8 9 the appropriate information about what they've collected. 10 MS. WEISS: Your Honor, if I may. Plaintiffs -11 defendants and plaintiffs have had several discussions 12 regarding how the defendants and their clients have 13 collected this discovery that has been produced so far. 14 And plaintiffs are well aware that the reason that the 15 majority of the documents that have been produced are 16 identical to the documents that have been sent to the DOI 17 and the Attorney General's Office is because the documents 18 that were requested by those agencies are identical to 19 many of the documents that were requested by the 20 plaintiffs in this case. So it makes sense that they 21 would be identical. 22 Plaintiffs have also been made aware on several 23 occasions by this office that they didn't simply reproduce 24 those documents rather than conducting a separate search 25 for those documents. But when it became clear that the

DOI.

proceedings 9

documents were the same, rather than conducting a search

from scratch for those documents, our client was able to

pull them from the documents that were already produced to

those agencies. So that takes care of the documents that

were already produced to the Attorney General and to the

A great number of documents that were not requested by the DOI or the AG's office were produced to plaintiffs' counsel. When plaintiffs' counsel pointed out that it looked like some documents were missing, this office immediately conferred with our client and began searching for those documents and have been in pretty constant contact with plaintiffs' counsel through a series of meet and confers about those documents, about those searches.

Plaintiffs wanted to speak with our client with members of the NYPD about those searches, and quite honestly, Your Honor, we didn't think that that was proper or necessary. We're the attorneys; there's no need for plaintiffs' counsel to speak directly to our clients about the searches that are occurring. We have told them about the searches, that we had spoken with our contacts, and what our contacts at our clients have done to request the documents. We have, for instance, one of the - just as an

1 PROCEEDINGS 10 2 example, one of the things that, you know, are outstanding are footage from aviation, from the helicopters that were 3 flying over some of those (indiscernible). That is, you 4 know, ready for production. I don't know if it's going to 5 be today or tomorrow, but that is ready for production. 6 7 There's another pretty big load of documents that is going to be ready for production hopefully by the end of this 8 9 week. 10 So the documents are coming in, they're being 11 produced. We (indiscernible) plaintiffs for giving us, you know, what they believe was missing. We acknowledged 12 13 that not every document was there. I think considering 14 the enormous amount of documents that were requested and 15 the scope and breadth of discovery in these cases I think 16 it would be virtually impossible to have produced every 17 single document that they've requested, especially in 18 light of defendants' responses and objections and requests 19 for clarification on a number of the document requests and 20 interrogatories. So I think the parties are certainly 21 working, the defendants at least are working towards 22 trying to get plaintiffs the documents that they have requested that are proportional, that are responsive, that 23 24 are not objectionable, not otherwise privileged or - and 25 we are currently doing so.

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                          PROCEEDINGS
                                                      11
2
             In addition, as the Court knows and as
   plaintiffs know, we are working on the electronic
3
   discovery, part of it the email discovery which is also
4
   going to contain a lot of information and documentation.
5
   A lot of the documents that plaintiffs have listed in
6
7
   their so-called deficiency letter, which they referred to
   in their letter to the Court, a lot of those documents
8
9
   were, in fact, produced to plaintiffs. So I think that
10
   their, you know, their co-called deficiency letter is
11
   inaccurate.
12
             So there are a lot of moving parts here.
13
   Defendants are, in fact, in the process of producing
14
   things that may have not been produced, but I also think
15
   that plaintiffs are asking for things or presenting to the
16
   Court that documents weren't produced that were, in fact,
17
   produced or documents that were, still need to be produced
18
   even though they were objected to.
19
             THE COURT:
                          So what was the last sentence?
20
             MS. WEISS:
                          I'm sorry --
21
             THE COURT:
                          Ms. Weiss, what was the very last
22
   thing you said?
23
             MS. WEISS: Oh, that there were a number of
24
   documents, document requests that might have been objected
25
   to that plaintiffs are still categorizing as unproduced
```

1 PROCEEDINGS 12 2 documents. Okay, so we have two issues. 3 THE COURT: 4 is when you're going to produce the items that you admit needed to be produced, and the other is a process issue of 5 how you're going to have discussions. I don't think we're 6 7 at a stage where I can start ruling on what's been presented to me on particular categories and whether 8 9 you're done what you needed to do to search for those 10 categories. So it sounds like you now think you've done 11 everything they've told you, although they may not believe 12 that, in terms of searching for them, and then the last 13 question is I guess reviewing them for production or 14 getting them in a form to be produced. Is that right, Ms. 15 Weiss? 16 Well, some of the documents are MS. WEISS: 17 still being searched for. It's not - the searches are in 18 progress. I think on some of the documents we're not 19 ready to say, no, they absolutely do not exist or we 20 haven't been able to locate them. A number of things we 21 have located and we're reviewing. A number of things 22 we're still waiting. You know, there's been, for example, 23 where somewhere oh, yeah, you know, this is around, we 24 have this, we've got to find it, we've got to locate it. 25 You know, there's several different things going on.

1 PROCEEDINGS 13 2 things, you know, no one could quite find. They might exist, they might exist, but we're not ready to say a 3 definitive no, they don't exist sort of thing. 4 5 There's been issues with Argus footage which I think has been before the Court as well, whether or not it 6 7 exists or there's an overbroadness issue with that, and I think we're still trying to work with plaintiffs' counsel 8 on narrowing that down. I haven't been 100 percent 9 10 involved in those discussions, but I know there are issues 11 there. 12 So, yes, Your Honor, we are absolutely willing 13 to produce and will produce what we have that is relevant and proportional and not overly burdensome, and that is a 14 15 good deal of what plaintiffs have put in their letter and 16 their letter to our office that has not already been 17 produced and that we have not objected to. 18 Let me, if I may, let me rephrase that. We've 19 objected to a number of things and stated that we're not 20 producing them at all or we have narrowed down what in 21 those requests that we will be producing, you know, 22 objections are part of it and producing's part of it, as 23 Your Honor had us do early on in this letter. 24 THE COURT: Mr. England, you wanted to add 25 something?

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1
                          PROCEEDINGS
                                                      14
2
             MS. WEISS:
                          I'm sorry?
                            Yes, Your Honor.
 3
             MR. ENGLAND:
                          Mr. England's going to speak.
 4
             THE COURT:
5
             MS. WEISS:
                          Okay, sorry.
                            Yes. Yes, Your Honor, you know,
 6
             MR. ENGLAND:
7
   I respectfully disagree with Ms. Weiss's characterization
   of the back and forth between the parties leading up to
8
   this dispute. We put together the September 10 letter
9
10
   that specifically identified more than 30 categories of
11
   documents which we did not see in their production.
12
             We then requested a meet and confer. Defendants
13
   asked for more than I think ten days to put together a
14
   response to that. We then met on September 20 on a
15
   Monday. When pushed to provide responses about the 30
16
   categories identified in the letter, defendants' counsel
17
   continually deferred and said I don't know to the status
18
   of the searches for those documents. We then asked for
19
   more information; counsel said they'd get back to us. We
20
   said without a date certain that, you know, we would see
21
   that we were at an impasse because we need more
22
   information about when defendants intended to produce
23
   these documents, what the status of the searches were, and
24
   just what each of these categories, if defendants are
25
   claiming that they previously objected to these
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15 1 PROCEEDINGS 2 categories, they need to state that. But we did not get any of that information from 3 the defendants. They agreed to produce by the end of that 4 5 week a list of the categories where they admitted that they had not produced or fully produced and where the 6 7 searches were ongoing. We never got that information by the end of the week. And, you know, we then confirmed, in 8 9 the absence of getting that information, that we were at 10 an impasse, and that is why we're here. 11 And, frankly, we, you know, we have attempted to 12 get additional information from the defendants multiple 13 times about what the status is on their search for each of 14 these categories to no avail, and that is, you know, Your 15 Honor identified the process issue, that is a significant 16 issue that has perennially invaded our conferrals with the 17 defendants, and it's something that I think needs to be 18 addressed. 19 All right, so, Ms. Weiss, I believe THE COURT: the plaintiffs are entitled to a definitive answer on 20 21 those 30 categories. Either you objected to them or you 22 are undertaking a process to search for them and with a 23 reasonable description of that process. I understand your 24 interest in avoiding a deposition of someone in the police 25 department, but it seems to me it would be a whole lot

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                          PROCEEDINGS
                                                      16
2
   better to have someone available answering questions than
   to put the plaintiffs in a situation where they can't get
3
   answers about whether the search is being conducted
 4
5
   adequately and then having a good case for having a
   deposition of that person.
6
 7
             So rather than go to that extreme length, it
   seems to me you should have such a person available on the
8
9
   phone call. I suppose at this point I'm not going to
10
   require you to make them speak, but they should be
11
   available for a real time consultation with you and with
12
   real answers to these things. I mean either that or you
13
   completely educate yourself so that you have the real time
14
   answers to these things.
                          Your Honor, that's --
15
             MS. WEISS:
                          I --
16
             THE COURT:
17
             (interposing)
18
             THE COURT:
                          Go ahead.
19
                          That's no problem, Your Honor, but
             MS. WEISS:
20
   part of the problem in the past meet and confers is that
21
   plaintiffs have been very, very quick, we feel, jumping
22
   the gun to declare things an impasse rather than what I
23
   think is the purpose of a meet and confer is to try to
24
   reach an agreement. And this has happened before, and
25
   it's happened throughout the process. They make a
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1 PROCEEDINGS 17 2 suggestion, which is more of a demand, and when the defendants, be it myself or one of my colleagues, don't 3 agree, rather than have useful back and forth on how we 4 5 can reach an agreement or a compromise, they're very quick to say so we're at an impasse, let's move on to the next 6 7 topic. So there's rarely, you know, in this case it was 8 9 have someone on the phone from the police department or 10 we're at an impasse. There has rarely been true back and 11 forth chance for a compromise to talk about how we can do 12 this, and this is why there's so many letters to Your 13 Honor and so many court conferences. I don't know that 14 the meet and confers that we've been having are in the 15 true spirit of time to work things out between the 16 parties. 17 THE COURT: I'm not ready to blame the 18 plaintiffs on this score. So I think the better way to 19 think about this problem, and I'm just dealing with the 20 problem in front of me, is that they tried to have a meet 21 and confer with you and you didn't have the information 22 that they needed to have an intelligent meet and confer on 23 the topic. Usually, when I have parties meet and confer, 24 they know the facts, they're having an argument about, you 25 know, whether some particular category is too burdensome

1 PROCEEDINGS 18 2 or too expansive or something like that or relevant and so forth, and that's in a situation where both sides know 3 what's at issue and what the facts are and have their 4 5 arguments about burden and proportionality and everything But if they've given you a list of 30 document 6 7 areas and you come to the meeting and you say you don't know where you are on some of them, I see the frustration 8 on the plaintiffs' part, and I think they're justified. 9 10 I think - and especially if there is someone who 11 does know who you could consult with on the spot or could 12 speak, you know, it's not that uncommon for attorneys to 13 have a client on the line who's in charge of production 14 and turn it over to that person to talk about it. I'm not 15 at the point of forcing you that, but I am at the point of 16 saying that person has either got to be in the room with 17 you or on another line with you or whatever it takes that 18 you can give them some real answers. 19 As to these 30 categories, have you gotten the 20 answers about whether you're objecting or whether they're 21 searchable and what the timing is and all those kinds of 22 things that are so critical for a meet and confer? 23 MS. WEISS: The objections are in all of the 24 responses to the requests that plaintiffs have made. 25 more than happy to pull them out specifically to give to

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1
                          PROCEEDINGS
                                                      19
2
   plaintiffs. And the timing I can certainly confer with my
   client, but as Your Honor pointed out, it might be easier
3
   to do on a phone call with a representative from my client
4
   with me in the room, you know, in the room with me so we
5
   can answer sort of quick questions on that stuff. And if
6
7
   plaintiff --
             THE COURT:
                          Yeah, I think --
8
9
             (interposing)
10
             THE COURT:
                         You have to have that conference as
11
   soon as possible. I don't care if you, you know, and you
12
   have to have the answers to start off with. I don't think
13
   it's easier to put it in writing and you can do it in the
   next day or two, put it in writing as to all 30
14
15
   categories. If you think it's easier to have this person
16
   on the phone, then have this person on the phone. But you
17
   have to go through each category and state what your
18
   position is and what the timing is and what the search,
19
   you know, what the delay - if you're not producing it, you
20
   know, in a very short time period, then you have to
21
   explain what the problem is and what kind of delay you're
22
   talking about.
23
             I mean I'm not going to go back and figure out
24
   whose fault each of those categories was, but you did make
25
   a commitment to produce everything by the 31st.
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1 PROCEEDINGS 20 2 turns out there was something obviously within a category that you didn't do by that date, you know, that's the 3 City's fault, and you shouldn't act like it's some kind of 4 5 burden on you to now have to explain that to the other Maybe there's some categories that you think 6 7 weren't clear in the request. I don't want to go through that now. But the process has to be with someone who's 8 9 extremely knowledgeable about the collection process. So 10 that person has to be on the phone, either speaking or 11 immediately consulting with you. 12 MS. WEISS: Yes, Your Honor. 13 THE COURT: All right, Mr. England, anything 14 else we should do on this particular issue on this phone 15 call? 16 No, Your Honor, you know, I MR. ENGLAND: 17 believe once defendants identify what objections they have 18 to purport to have about any particular categories, we may 19 need to raise that, you know, if further conferrals aren't 20 fruitful. You know, we believe we identified whether they 21 had already objected to these categories, and part of the 22 reason why we had pushed for compliance with the 2015 23 amendments where they specifically note their objections 24 to each specific category of document is for this very 25 reason. So we know up front what, you know, what they

1 PROCEEDINGS 21 2 aren't intending to produce or collect, and that's simply just difficult here. But thank you, Your Honor, and I 3 quess just one other I quess request would be, you know, 4 to the extent that defendants have confirmed that there 5 are outstanding categories, a deadline from the Court by 6 7 which they should be produced would be one thing that we 8 would perhaps request. 9 THE COURT: Yeah, I mean I'm flying a little 10 blind on that, Ms. Weiss. You told us I think the 11 aviation documents could be ready this week, is that what 12 you said? 13 MS. WEISS: Aviation footage, yes, Your Honor. There is a series of things which we do have here which 14 15 need to be reviewed and go out. The aviation footage does 16 not have to be reviewed, and it's with the vendor as we 17 speak getting ready for a production. And there's some 18 other things which - I can pull up my computer but it 19 might, yeah, I don't think it's necessary to talk about it 20 here at this conference, but I can get the list to 21 plaintiffs' counsel after the conference so they know 22 what's coming next. 23 Mr. England, I'm not sure I can do THE COURT: 24 dates without knowing which category we're talking about 25 and what the claims are as to each category. I mean I'm

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1
                          PROCEEDINGS
                                                      22
2
   grateful that you, in a way, that you didn't go through
   each of the categories and try to put this all together
3
   because I think an immediate conference is a better way to
4
   deal with this problem. And if at that conference they're
5
   not giving you dates that make any sense to you in terms
6
7
   of production dates, then you should absolutely come back
   to me.
8
                            Thank you, Your Honor, I think
9
             MR. ENGLAND:
10
   that makes sense. We will see what happens at the
11
   forthcoming conference and we will revisit with you if
12
   necessary.
13
             THE COURT:
                          Okay. All right, that is issue 1.
14
   Okay, next the privilege log. Okay, Mr. Rickner, why
15
   don't you go ahead on that.
16
                            Thank you, Your Honor. Rob
             MR. RICKNER:
17
   Rickner.
             I think really the first point is privilege logs
18
   going forward. It took months, numerous emails,
19
   mentioning it at meet and confers to get the privilege log
20
   that we did get with the DOI documents. We don't have
21
   time to wait four or five months for a privilege log going
22
   forward. Moreover, I think the local rules are pretty
23
   explicit on this.
24
             So the first thing we would ask is simply to
25
   order the defendants to provide a privilege log with each
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1 PROCEEDINGS 23 2 production. If they're withholding documents, we need to be able to know the grounds for why they were withheld so 3 we can meet and confer immediately and try to move the 4 ball on that. So I think that's the first thing that 5 we're asking for. 6 7 The second is is that we have real concerns about the completeness of the existing privilege log. 8 9 here's why. There was a series of interviews by the DOI 10 where, you know, there were doing essentially a post 11 mortem on the NYPD's response to the protestors. And 12 during those interviews two separate high level NYPD 13 officers discussed an internal NYPD sort of high level 14 after action report, you know, a detailed exploration of 15 what happens, what needed to be done better or often I 16 think they say what they don't need to do better, 17 arresting under existing processes. 18 So that isn't just one document, right? 19 investigation like that generates some paper, right, and 20 I'm gathering it's being withheld on deliberative process. 21 Of course, I don't know. I can only theorize based on 22 their past objections. But that doesn't appear on the 23 privilege log. And so that just happens to be a category 24 of documents that we've stumbled on through a review of 25 the existing production. They're obviously missing.

1 PROCEEDINGS 24 2 Another issue is the point about the Mayor's Office documents. Their contention is is that they've 3 never looked for the Mayor's Office documents at all, and 4 that's why there's nothing on the privilege log. Those 5 were requested specifically in the document requests. 6 7 you know, the fact that we are unable to tee up any issues we might have with privileges that they're asserting 8 9 because they haven't even done the work of producing the 10 documents is troubling. 11 So I think that there needs to be a repair of 12 the existing privilege log and, you know, some real strong 13 ground rules going forward if they're going to be 14 withholding materials. 15 THE COURT: Okay, Ms. Weiss, why don't you address the last issue first which is the notion that you 16 17 haven't done any search of the Mayor's Office apart from 18 any issue of privilege, which in a way I suppose goes to 19 the issue we just discussed with Mr. England. 20 Well, Your Honor - sorry. MS. WEISS: 21 THE COURT: But what is your response on that 22 issue? 23 MS. WEISS: It's my understanding that the 24 documents from the Office of the Mayor are all contained 25 within the email productions which are currently being

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25
 1
                          PROCEEDINGS
 2
   reviewed.
 3
                          Okay, so you think there's no non-
             THE COURT:
    email Mayor's Office material?
 4
 5
                          This is what I have been advised.
             MS. WEISS:
    That's all contained --
 6
 7
             THE COURT: By the Mayor's Office or somebody
 8
    else?
 9
                          Yes, yes, by the Mayor's Office.
             MS. WEISS:
10
             THE COURT:
                          Okay, well, if it is just emails,
11
    then I guess why don't you respond to the other two issues
12
    then, the past privilege logs and the completeness of the
13
   prior privilege logs and what the plan is going forward
14
    with respect to providing privilege logs.
                          With respect to the past privilege
15
             MS. WEISS:
16
    logs, so the privilege logs are generated through the
17
    database that we've been using to produce the documents.
18
    Absolutely there - because when the documents are coded,
19
    they're coded for responsiveness, for privilege, for
20
    redactions. So in the past there was absolutely a holdup
21
    with - when the documents were first being coded and
22
    produced, there was definitely a holdup with getting the
23
    privilege log printed out from those past documents, and
24
    it was on us, and we apologize.
25
             In the future, as we produce documents through
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1 PROCEEDINGS 26 2 this database, including the emails, because of the way they're coded, we should be able to provide almost 3 immediate privilege logs. I believe there have been some 4 back and forth and concerns with redactions and the 5 redactions not being on the privilege log. The reason for 6 7 that is because the redactions themselves on the documents state the reason for the redaction. And if something is 8 9 being redacted because it's personally identifiable 10 information, it will say that on the redaction itself. If 11 it's being redacted for a privilege, it will say that on 12 the redaction itself. So that might not always come up on 13 the privilege log. The privilege log will show if the document is being completely withheld for a privilege. 14 15 I can inquire to see if documents with redactions can be put on a log. Not really sure how the 16 17 database works in that way, but all the privileges are 18 there and all the information for a privilege log is 19 contained in the documents it might not be in the exact 20 format that counsel is used to. I'm not a hundred percent 21 sure. I can inquire further into that. I don't think we 22 have any of our e-discovery folks on this call today. Wе 23 don't know right now. But future privilege logs this 24 shouldn't be a problem producing them in a much more 25 timely manner.

27 1 PROCEEDINGS 2 With respect to completeness, I'm not really sure what Mr. Rickner is referring to. The one document 3 that he refers to, this after action report, there's been 4 5 discussion about this. Something that was referred to and it was unauthorized document, not unauthorized, that's not 6 7 really (indiscernible), it was something written up by someone in the police department. It was an unofficial 8 9 document. It hasn't been put on a privilege log because 10 it's my understanding and I don't know what's happened in 11 the last three or four weeks about it, but the last that I 12 had heard no one has seen that document. The police 13 department knows what plaintiffs' counsel has been 14 referring to when they talk about this document, but no 15 one's seen it, so it can't be on a privilege log. 16 Presumably it would be deliberative process privilege, but 17 it can't be on a privilege log yet because we don't have 18 the document to produce or withhold the document. So it's 19 not that it's being left off of a privilege log, but we've 20 got to have the document and review it so we can see if 21 it's privileged before we withhold it and put it on a 22 privilege log. So that's the explanation for that one 23 document. 24 If I may, Your Honor --MR. RICKNER: 25 THE COURT: All right - sure, go ahead.

28 1 PROCEEDINGS 2 MR. RICKNER: Rob Rickner for the plaintiffs. Just two additional points. We're talking about a 3 conversation and an investigation between two chiefs at 4 5 the NYPD. This was not an unauthorized side project by someone. This was a significant investigation. 6 7 And the second part on the Mayor's Office, I guess I just want to note for the record that we will be 8 9 taking these people's deposition and asking them if they 10 have paper, right, non-electronic documents that are 11 responsive. And if they say yes, we're going to make way 12 for arguments. Okay, that's noted. All right, on 13 THE COURT: the log issues, it sounds like - I'm not sure - strike 14 15 The privilege logs should be produced at the time 16 of the document production, and it sounds like the City 17 doesn't really have a problem with that. So I don't think 18 there's any problem my ordering that going forward. 19 mean the only slight hiccup to that is if they have a load 20 of documents that are ready to go and they have to do some 21 more work to put a privilege log together, the City 22 certainly might be entitled to ask the plaintiffs for 23 leave to give them the documents so it's not held up while 24 they do the privilege log. But the principle should be 25 that they happen at the same time.

29 1 PROCEEDINGS 2 I'm not sure why this issue specifically regarding redactions, you know, there certainly shouldn't 3 be redactions except for some, you know, privilege or for 4 5 some personal privacy thing. I can't see any other reason why there'd be a redaction. There certainly shouldn't be 6 7 a redaction on a document because of relevance. But presumably it sounds like from the City that's going to be 8 9 explained at the time the document is produced, and 10 certainly plaintiffs will see the redactions, so they'll 11 know if it wasn't explained. 12 So I think that takes care of it. Absolutely 13 produce the log at the time the documents are being 14 That's when it's due under the rule and that's produced. 15 when it should be produced unless the parties agree 16 otherwise. Anything else on this privilege log issue, Mr. 17 Rickner? 18 Only that the log needs to MR. RICKNER: 19 conform to the local rules with all of the information the 20 local rules require. 21 THE COURT: Yeah, it certainly should have all 22 the information. There may be some reason that it doesn't 23 have to be in beautiful columns because of the way the 24 computer generates it. I don't see why it can't be, but, 25 Ms. Jacobs, did you - I'm sorry - Ms. Weiss, did you think

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   that that was, do you have any reason to believe all the
   categories aren't going to be there?
 3
             MS. WEISS: All the categories will be there,
4
5
   Your Honor.
             THE COURT: Okay. Anything else, Mr. Rickner,
 6
7
   on this?
8
             MR. RICKNER: Well, on privilege log, no.
                                                          Just
9
   the other two issues.
10
             THE COURT: Okay, go ahead.
11
             MR. RICKNER:
                            Well, we did today receive
12
   objections to the Sierra plaintiffs' first set of
13
   supplemental document requests. We did not receive any
14
   documents. In response to most of the requests, there was
15
   an instruction that they were still searching and still
16
   looking. This is, you know, a microcosm of the issues
17
   that Mr. England addressed, but, you know, we're really
18
   looking - those requests are much more targeted, and we're
19
   looking for a hard date by which they'll actually produce
20
   the materials so we can move our case forward. Something
21
   in the neighborhood of 30 days.
22
             THE COURT: All right, Ms. Weiss.
23
             MS. WEISS: I just want to point out that,
24
   although Mr. Rickner refers to this as a microcosm and
25
   that there are more targeted requests, most of the
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   objections were stated because these requests were
3
   absolutely duplicative of many of the requests that they
   were already made, that were already made. And many, many
 4
5
   documents responsive to these requests were already
   produced in the 70 some odd thousand documents that were
6
7
   already produced.
             Regardless, more - documents are, more targeted
8
9
   documents I suppose we could say are being searched for.
10
   We had a conversation just this afternoon with a chief who
11
   has some specific information. This is about specifically
12
   the Mott Haven protest. So we hope to be getting some
13
   more answers from this individual within the next day or
14
   two, but within 30 days to provide further, more
15
   substantive responses is absolutely reasonable and no
16
   problem.
17
             THE COURT: Well, I don't think they want
18
   responses. I think they want the documents in 30 days.
19
   What's the problem with that?
20
                          Well, that's, that is what I mean,
             MS. WEISS:
21
   Your Honor, the documents to the extent that they exist.
22
             THE COURT:
                          Okay. All right --
23
             MR. RICKNER:
                            One other --
24
             THE COURT: Go ahead.
25
             MR. RICKNER: I'm sorry, Your Honor, Rob
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                          PROCEEDINGS
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   Rickner. One other small subpoint. They also provided
   interrogatory responses, but they aren't verified which,
3
   you know, is an evidentiary issue for us if we want to use
 4
5
   those responses at trial. So we would ask that they be
   verified by somebody with knowledge.
6
7
             THE COURT: Okay, this is new. I understand
   you didn't get them till recently. Do you have a response
8
   to that, Ms. Weiss?
9
10
             MS. WEISS: Well, I do, but we will provide
11
   verified responses. Not a problem.
12
             THE COURT: Okay. All right, so the documents
13
   are --
14
             (interposing)
15
             THE COURT: I'm sorry, Mr. Rickner, you wanted
16
   to say something?
17
             MR. RICKNER: Just in the same 30-day period if
18
   it's okay.
19
             THE COURT: Yeah. All right, so verified
20
   responses and the actual documents to be produced by
21
   November 19.
22
             MR. RICKNER: Thank you, Your Honor. And only
23
   one --
24
             THE COURT: Okay --
25
             MR. RICKNER: -- small additional point about
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33 1 PROCEEDINGS 2 the aviation footage. And I understand that they represent that they're producing it, but I'm going to need 3 a little bit more clarity, and that's why I want to 4 5 address this with the Court. Aviation footage in the regular course of business is deleted in 30 to 60 days, a 6 7 relatively short period of time. What I mean by that is is that any aviation footage from let's say May or June of 8 9 last year is only still in existence because they 10 preserved it. Right? If they didn't preserve it, it's 11 gone in the regular course of business. Presumably, if 12 they preserved it, it's all in one place. Right? If 13 you're going to do a document or video preservation for 14 litigation, you're not going to leave it scattered across 15 a bunch of other hard drives. 16 And so my point is we want to know what was 17 preserved, and then we want to be ensured that everything 18 that was preserved with respect to aviation footage is 19 being produced, right, because that is going to be the 20 complete universe. And it may be that some things weren't 21 preserved, but that's a different set of issues. 22 Well, I think that Mr. Rickner MS. WEISS: 23 assumes a lot. He makes assumptions. I don't know where 24 those assumptions come from. I don't know how long 25 aviation footage is preserved for. I know the aviation

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   footage for the Mott Haven protest was preserved because
   it was clear that it was a mass arrest situation and that
3
   the footage could possibly be useful for any criminal
4
5
   prosecutions. So a decision was made to preserve it.
   don't know where it was preserved, how it was preserved,
6
7
   if it was preserved on one hard drive in one location, if
   other aviation footage from any other protests were
8
9
   preserved --
10
                          Then, Ms. Weiss, if I can just stop
             THE COURT:
11
        I'm getting a sense of the frustration of the
12
   plaintiffs during your meet and confers. I feel like I'm
13
   getting my own experience of it. There's no point in
   talking about it if you don't know anything about it.
14
15
   understand what Mr. Rickner said, and you said you don't
16
   know if it's true. That's enough; that's fine. I don't
17
   need to have the details of all the things you don't know.
18
             So, you know, you're going to get this footage,
19
   Mr. Rickner. You'll know immediately if, (indiscernible)
20
   immediately or at some point, you'll have a sense of
21
   whether there's something missing, and then you'll make
22
   the appropriate inquiries, first with Ms. Weiss, and then
23
   if that doesn't work perhaps within a deposition, about
24
   whether things were preserved or not preserved, and you'll
25
   make an appropriate spoliation motion. But I don't think
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                          PROCEEDINGS
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   on this phone call we can get to the bottom of this
   factually, which is what you really need.
3
             So this would certainly be a subject of
4
5
   discussion in a meet and confer. The City should
   certainly be prepared to answer the question when the time
6
7
   comes. You'll need to give them some warning about it.
   But I don't think your letter teed it up for the
8
   spoliation aspect of this. So I don't think this is the
9
10
   time to do it.
11
             MR. RICKNER:
                            Understood, Your Honor.
                                                      And can
12
   we get a deadline for the time for which the City will
13
   produce the aviation footage that it is producing?
14
             THE COURT:
                          Ms. Weiss.
15
                          It will be, it should be ready the
             MS. WEISS:
16
   end of this week, but just in case there's a technical
17
   issue, if we could have one week from today.
18
             THE COURT:
                          Okay, have it produced as soon as
19
   you have it, but in any event no matter than October 26
20
   unless the parties agree otherwise.
21
             MS. WEISS:
                          Thank you.
22
             THE COURT:
                          All right, Mr. Rickner, anything
23
   else we need to do on this phone call?
                            No, Your Honor.
24
             MR. RICKNER:
25
             THE COURT: Ms. Weiss, anything?
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                           PROCEEDINGS
             MS. WEISS: No, Your Honor.
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 3
              THE COURT: Okay, thank you, everyone, good
   bye.
 4
             MS. WEISS: Thank you.
 5
 6
             (Whereupon the matter is adjourned.)
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 3
                 I, Carole Ludwig, certify that the foregoing
 4
 5
     transcript of proceedings in the United States District
 6
     Court, Southern District of New York, In Re: New York
 7
     Policing During Summer 2020 Demonstrations, docket
     #20cv8924, was prepared using PC-based transcription
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     software and is a true and accurate record of the
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     proceedings.
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     Signature Carols Ludwig
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     Date: August 29, 2021
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